



12 November 2021
12 November 2021
P.U. (B) 562

WARTA KERAJAAN PERSEKUTUAN

*FEDERAL GOVERNMENT
GAZETTE*

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES

DISIARKAN OLEH/
PUBLISHED BY
JABATAN PEGUAM NEGARA/
ATTORNEY GENERAL'S CHAMBERS

AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN
KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM 2001

NOTIS KEPADA PIHAK KETIGA

PADA menjalankan kuasa yang diberikan oleh subseksyen 61(2) Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*], notis diberikan kepada mana-mana pihak ketiga yang menuntut mempunyai apa-apa kepentingan dalam harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam prosiding di bawah subseksyen 56(1) terhadap Indus Inova Enterprise, Priority Chain Sdn. Bhd., Infinity Galary Sdn. Bhd., Goldhill Inspirations Sdn. Bhd., United International Engineering Sdn. Bhd. dan MZ Cemerlang Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 7, Shah Alam pada 16 November 2021 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM594,000.54 dan apa-apa pertambahan kepadanya dalam akaun semasa Indus Inova Enterprise di Public Islamic Bank Berhad, Cawangan Bandar Kinrara, Puchong, Selangor, nombor akaun 3816294702
2. Wang tunai berjumlah RM551,477.43 dan apa-apa pertambahan kepadanya dalam akaun simpanan Priority Chain Sdn. Bhd. di Public Islamic Bank Berhad, Cawangan Prai, Pulau Pinang, nombor akaun 3817541803
3. Wang tunai berjumlah RM246,074.69 dan apa-apa pertambahan kepadanya dalam akaun simpanan Infinity Galary Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Lintas Square, Kota Kinabalu, Sabah, nombor akaun 560193071995
4. Wang tunai berjumlah RM152,942.87 dan apa-apa pertambahan kepadanya dalam akaun simpanan Goldhill Inspirations Sdn. Bhd. di RHB Bank Berhad, Cawangan Jalan Pasar (Pudu), Kuala Lumpur, nombor akaun 21419200044800

5. Wang tunai berjumlah RM520,280.97 dan apa-apa pertambahan kepadanya dalam akaun simpanan United International Engineering Sdn. Bhd. di Malayan Banking Berhad, Cawangan Pandan Jaya, Kuala Lumpur, nombor akaun 512259563961
6. Wang tunai berjumlah RM30,624.95 dan apa-apa pertambahan kepadanya dalam akaun simpanan MZ Cemerlang Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Bandar Puteri Puchong, Puchong, Selangor, nombor akaun 562889111011

Bertarikh 9 November 2021

[PRM(Permohonan Bhg. Pendakwaan) 37/2021; PN(PU2)622/Jld. 41]

DATO' NORSHARIDAH BINTI AWANG
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 7, Shah Alam

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS
OF UNLAWFUL ACTIVITIES ACT 2001

NOTICE TO THIRD PARTIES

IN exercise of the powers conferred by subsection 61(2) of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 [Act 613], notice is given to any third party who claims to have any interest in the properties specified in the Schedule which are the subject matter in the proceedings under subsection 56(1) against Indus Inova Enterprise, Priority Chain Sdn. Bhd., Infinity Galary Sdn. Bhd., Goldhill Inspirations Sdn. Bhd., United International Engineering Sdn. Bhd. and MZ Cemerlang Sdn. Bhd. to attend before Criminal High Court 7, Shah Alam on 16 November 2021 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totaling RM594,000.54 and any accretion to it in the current account of Indus Inova Enterprise at the Public Islamic Bank Berhad, Bandar Kinrara Branch, Puchong, Selangor, account number 3816294702
2. Cash totaling RM551,477.43 and any accretion to it in the savings account of Priority Chain Sdn. Bhd. at the Public Islamic Bank Berhad, Prai Branch, Penang, account number 3817541803
3. Cash totaling RM246,074.69 and any accretion to it in the savings account of Infinity Galary Sdn. Bhd. at the Maybank Islamic Berhad, Lintas Square Branch, Kota Kinabalu, Sabah, account number 560193071995
4. Cash totaling RM152,942.87 and any accretion to it in the savings account of Goldhill Inspirations Sdn. Bhd. at the RHB Bank Berhad, Jalan Pasar (Pudu) Branch, Kuala Lumpur, account number 21419200044800

5. Cash totaling RM520,280.97 and any accretion to it in the savings account of United International Engineering Sdn. Bhd. at the Malayan Banking Berhad, Pandan Jaya Branch, Kuala Lumpur, account number 512259563961
6. Cash totaling RM30,624.95 and any accretion to it in the savings account of MZ Cemerlang Sdn. Bhd. at Maybank Islamic Berhad, Bandar Puteri Puchong Branch, Puchong, Selangor, account number 562889111011

Dated 9 November 2021

[PRM(Permohonan Bhg. Pendakwaan) 37/2021; PN(PU2)622/Jld. 41]

DATO' NORSHARIDAH BINTI AWANG
Judicial Commissioner
Criminal High Court 7, Shah Alam